

*The actions delineated below were taken in open session of the EPSB at the May 4, 2015, meeting. This information is provided in summary form; an official record of the meeting is available in the permanent records of the Education Professional Standards Board (EPSB), 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, KY 40601*

**Education Professional Standards Board (EPSB)  
Summary Minutes of the Meeting  
EPSB Offices, 100 Airport Road, 3<sup>rd</sup> Floor  
Frankfort, Kentucky**

**Call to Order**

Chair Cassandra Webb called the meeting to order at approximately 9:00 a.m. EDT.

**Roll Call**

The following Board members were present during the May 4, 2015, EPSB meeting: Brandy Beardsley, Ellen Blevins, Barbara Boyd, Amanda Ellis, Tolya Ellis, Allen Kennedy, Marie McMillen, Mary John O'Hair, Michael Ross, Laura Schneider, Sandy Sinclair-Curry, Anthony Strong, Shannon Treece, Cassandra Webb, and April Wood. Anthony Strong and David Whaley were absent.

**Report from the Acting Executive Director**

Charter for the Task Force to Study Policies to Prevent Inappropriate Relationships Between Teachers and Students in Kentucky

Acting Executive Director Jimmy Adams said that Representative Regina Bunch asked the Board to consider a task force to establish policies to prevent inappropriate relationships between educators and students in Kentucky. Her request came from data that was reported and showed that Kentucky was identified as having the second most number of incidents involving inappropriate student-teacher relationship allegations in the U.S. in 2013-14. He said that he would ask the Board to form a task force at the June EPSB meeting. Mr. Adams mentioned some organizations that he thought should serve on the task force and asked the Board to send the names of other agencies and organizations they would also like to be represented on the task force. A letter from Representative Bunch detailing her intent for the task force and what her request fully involved should arrive at the Board offices soon.

Highly Qualified Report

Mr. John Fields reported on the spring 2014-15 highly qualified report. He said that the 2014-15 percentages were consistent with what the percentages had been in previous years. All courses were reported and 0.5% of classrooms were without a highly qualified teacher to date.

Council for the Accreditation of Educator Preparation (CAEP) Timeline

Dr. Kim Walters-Parker presented a proposed timeline for adoption of the CAEP standards and the development of a partnership agreement between EPSB and CAEP. A partnership agreement task force is anticipated to be created at the June EPSB meeting, with an update from the task force at the August EPSB meeting, and a notice of intent to adopt the agreement at the October EPSB meeting. It is anticipated that the partnership agreement will be adopted at the December 2015 EPSB meeting. Dean Mary John O'Hair said that this timeline was very helpful.

## **Action Item**

### EPSB Executive Director Search Committee Recommendations

Dean Mary John O'Hair reported on the recommendations of the Executive Director Search Committee. The committee wanted to research the salary for the position and after researching other independent standards boards it appeared that the salary range was in line with other independent standards boards' leader positions. The Board set the salary range for the executive director position from \$125,000 - \$138,000.

*Motion made by Ms. Marie McMillen, seconded by Ms. Laura Schneider, to approve the following EPSB executive director search committee recommendations.*

*Executive Director Search Timeline:*

*June 30, 2015: Deadline for Applications*

*July 15, 2015: Education and Workforce Development Cabinet Human Resource Department screens for qualified applications as they are received and gives applications to committee on this date*

*August 9, 2015, 5:00p.m.: ED Search Committee selects applicants for initial interview*

*August 27-28, 2015: ED Search Committee conducts preliminary interviews with applicants, possibly done through SKYPE*

*October 12, 2015: Final interviews with the full Board*

*Advertise for the executive director vacant position to the following agencies and businesses:*

*Herald Leader, Courier Journal, Education Week, Kentucky personnel website, Chronicles of Higher Education online, National Association of State Directors of Teacher Education and Certification (NASDTEC), National Education Association (NEA), Kentucky Education Association (KEA), Kentucky School Board Association (KSBA), American Association of School Administrators (AASA), Kentucky Association of School Administrators (KASA), American Association of Colleges for Teacher Education (AACTE), Kentucky Association of Colleges for Teacher Education (KACTE), Council of Chief State School Officers (CCSSO), American Association of School Administrators (AASA), and Kentucky Association of School Superintendents (KASS).*

*The job description as presented was approved with the addition of the salary range added and set at \$125,000 - \$138,000.*

**Vote:** *Unanimous*

### Update on the Discipline Regulation Rewrite Committee

Assistant attorney general Michael Head gave an update on the work of the regulation rewrite committee. The committee met on May 3, 2015. He said he was confident that the committee

would work quickly, but not hastily, and was optimistic that final regulation language would be presented to the Board at the October 2015 EPSB meeting.

**Adjournment**

Meeting adjourned at 9:55a.m.

Next Regular Meeting:  
June 8, 2015  
9:00a.m. EDT  
EPSB Offices